

FAIRBANKS NORTH STAR BOROUGH
Reconvened Assembly Meeting
May 13, 2010
6:00 p.m.

A Reconvened meeting of the Fairbanks North Star Borough Assembly was held Thursday, May 13, 2010, in the Assembly Chambers of the Borough Administrative Offices, 809 Pioneer Road, Fairbanks, Alaska.

There were present:

Mike Musick, Presiding Officer and

Guy Sattley	
Matt Want	Nadine Winters
Joseph Blanchard II (7:05 p.m.)	Kelly Brown
Natalie Howard	Tim Beck

Comprising a quorum of the Assembly, and

Luke T. Hopkins, Borough Mayor
Jeff Jacobson, Chief of Staff
Rene Broker, Borough Attorney
Pat Carlson, Borough Assessor
Bernardo Hernandez, Director, Community Planning
David Gibbs, Director, Emergency Operations
Michael Lamb, Chief Financial Officer
Mary Beth Overturf, Director, General Services
Sallie Stuvek, Director, Human Resources
Paul Costello, Director, Land Management
Greg Hill, Director, Library
Michael Cox, Director, Parks and Recreation
Scott Johnson, Director, Public Works
Glenn Miller, Director, Transportation
Mona Drexler, Borough Clerk
Amanda Towse, Research Assistant

ABSENT & EXCUSED

Hank Bartos

SPECIAL ORDERS – PUBLIC HEARING

Track 1, 1:17; Track 2, 4:10

- a. ORDINANCE NO. 2010-20. An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2010, Ratifying Fiscal Policies And User Fees, Statements Of Appropriating Intent And Levying Taxes. (Sponsor: Mayor Hopkins)

Clerk’s Note: Public Hearing was closed on Ordinance No. 2010-20 at the May 6, 2010 Assembly meeting. There was a motion to amend on the floor by Assemblymember Sattley, seconded by Assemblymember Bartos.

SATTLEY,
Seconded by BARTOS

moved to reduce the Department of Community Planning, Planning and Zoning Division by \$100,000.00 from \$796,080 to \$696,080.

Discussion ensued.

VOTE ON MOTION TO AMEND ORDINANCE NO. 2010-20

Ayes Howard, Want, Sattley,

Noes: Winters, Beck, Brown, Musick

MOTION FAILED Ayes, 3 Noes, 4

WINTERS,
Seconded by BECK

moved to decrease the disabled persons 10 swim pass fees and the disabled persons 10 shower pass in the Parks and Recreation User Fees (Appendix E, User Fee Schedule page 47).

Discussion ensued

VOTE ON MOTION TO AMEND ORDINANCE NO. 2010-20

Ayes: Want, Howard, Beck, Winters, Brown, Sattley, Musick

Noes: NONE

MOTION CARRIED 7 Ayes, 0 Noes

WINTERS,
Seconded by BROWN

moved to increase the Mayor's Operating Budget in Economic Development (Areawide) for North Pole Economic Development Grant by \$12,590 (Line 35) and decrease the Mayor's Awaiting Grants Agreement by \$12,590 (Line 37).

Discussion ensued

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes: Winters, Howard, Brown, Musick

Noes: Want, Beck, Sattley

MOTION FAILED 4 Ayes, 3 Noes

SATTLEY,
Seconded by HOWARD

moved to decrease Fairbanks Economic Development Corporation funding by \$100,000 from \$400,000 to \$300,000.

Discussion ensued

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes: Howard, Sattley

Noes: Brown, Want, Winters, Beck, Musick

MOTION FAILED 2 Ayes, 5 Noes

WANT,
Seconded by SATTLEY

moved to decrease Fairbanks Economic Development funding by \$50,000 from \$400,000 to \$350,000.

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes: Want, Howard, Sattley

Noes: Beck, Winters, Brown, Musick

MOTION FAILED 3 Ayes, 4 Noes

HOWARD,
Seconded by SATTLEY

moved to amend Ordinance No 2010-20 to delete the word "there" on line 31 and insert "\$133,839,150, including \$46,522,700 for education" and on line 32 insert "the Mayor may adjust" after July 1, 2010 and on line 33 insert "as required" after the word Ordinance.

Discussion ensued

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes: Howard, Want, Sattley,

Noes Winters, Brown, Beck, Musick

MOTION FAILED 3 Ayes, 4 Noes

SATTLEY,
Seconded by WANT

moved to remove \$50,000 from Fairbanks Economic Development Corporation's budget leaving \$350,000 and inserting \$50,000 to the Port Authority's budget.

Discussion ensued

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes Howard, Want, Sattley

Noes Brown, Beck, Winters, Musick

MOTION FAILED 3 Ayes, 4 Noes

WINTERS
Seconded by BECK

moved to allow the Finance Department to make the necessary budget adjustments to balance the approved budget and finalize the approved budget ordinance.

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes Winters, Brown, Beck, Sattley, Musick

Noes Want, Howard

MOTION CARRIED 5 Ayes, 2 Noes

WINTERS,
Seconded by BROWN

moved that the Borough Assembly designated that the use of general fund balances is done in order to reduce the amount of property taxes levied on the taxpayer.

VOTE ON MOTION TO AMEND ORDINANCE NO 2010-20

Ayes Brown, Want, Winters, Beck, Sattley, Musick

Noes Howard

MOTION FAILED 6 Ayes, 1 No

WINTERS,
Seconded by BECK

moved to adopt substitute ordinance 2010-20 with approved amendments.

The presiding officer ruled that the vote on the substitute as amended would carry the main motion.

VOTE ON MOTION TO ADOPT ORDINANCE NO. 2010-20 AS SUBSTITUTED AND AMENDED.

Ayes Brown, Beck, Winters, Blanchard, Musick

Noes Want, Howard, Sattley

MOTION CARRIED 5 Ayes, 3 Noes

ASSEMBLYMEMBER'S COMMENTS

Track 2, 4:46

Assemblymember commented on a variety of topics

Assembly Schedule for Week of June 1, 2010

Thursday June 3, 2010 Finance & COW Meeting 5:30p.m.

ADJOURNMENT

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 7:10 p.m.

Mike Musick
Presiding Officer

ATTEST:

Mona Lisa Drexler, MMC
Borough Municipal Clerk

APPROVED: June 10, 2010